

IOWA DEPARTMENT OF TRANSPORTATION

To Office	Iowa Highway Research Board	Date	December 2, 2003
Attention	Regular and Alternate Members	Ref. No.	080.31
From	Mark Dunn		
Office	Materials - Research		
Subject	Board Meeting on December 11, 2003		

The December meeting of the Iowa Highway Research Board will be held on **Thursday, December 11, 2003 at 1:00 P.M.** in the **Large Materials Conference Room**, at the Iowa Department of Transportation, central complex in Ames, Iowa.

AGENDA

1. Agenda review/modification.
2. Minutes from the October 31, 2003 meeting.
3. Selection of Chair and Vice-Chair for 2004.
4. Announcement of new member and alternate appointments for 2004-2006.
5. Proposal, "Laboratory Study of Structural Behavior of Alternative Dowel Bars," Max Porter, Iowa State University/CTRE. (Proposed funding: \$57,992 - 80% Primary and 20% Secondary) (15 minutes)
6. Proposal, "Design and Construction Procedures for Concrete Overlay and Widening of Existing Pavements," James Cable, Iowa State University/CTRE. (Proposed funding: \$101,578 - 45% Primary, 50% Secondary, and 5% Street) (15 minutes)
7. Proposal, "Measuring Pavement Profile at the Slipform Paver," James Cable, Iowa State University/CTRE. (Proposed funding: \$75,000 - 45% Primary, 45% Secondary, and 10% Street) (15 minutes)
8. Final Report HR-391, "Optimal Usage of De-Icing Chemicals When Scraping Ice", Wilfrid Nixon, The University of Iowa. (Funding: \$163,741 - 70% Primary, 10% Secondary, and 20% Street) (15 minutes)
9. Final Report TR-474 Phase I, "Development of a Mix Design Process for Cold In-Place Rehabilitation Using Foamed Asphalt", Hosin "David" Lee, The University of Iowa. (Funding Phase I and II: \$129,671 (\$99,683 Phase I) - 60% Primary, 35% Secondary, and 5% Street) (15 minutes)
10. Develop/Finalize RFPs for 2nd Solicitation for FY 03-04. (30 minutes) (RFPs and priority topic rankings included)
11. Annual review of the Business Plan. (10 minutes)
12. New business.
13. Adjourn.

Also included in the packet for your information:

- *Fund balance reports*

Date of the following meeting is FRIDAY, JANUARY 30, 2004 AT 9:00 A.M., in the LARGE MATERIALS CONFERENCE ROOM at the IOWA DOT, central complex in Ames, IA.
MD:slb